

## DELTA PROTECTION COMMISSION

14215 RIVER ROAD  
P.O. BOX 530  
WALNUT GROVE, CA 95690  
PHONE: (916) 776-2290  
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September 15, 1995

## PROPOSED AGENDA

## DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, September 28, 1995

Jean Harvie Community Center  
14273 River Road, Walnut Grove

NOTE: Prior to the start of the meeting, the Commission may hold a closed session; see enclosed notice.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes of August 24, 1995 Meeting.
4. Chairman's Report.
5. Report from Levees Subcommittee.
6. Report from Budget, Finance and Administration Subcommittee.
7. Attorney General's Report.
8. Executive Director's Report.
9. Pending Projects Memo.  
(For Commission Information Only)
10. Pending Legislation Memo.  
(For Commission Information Only)
11. Briefing on Contra Costa County's Emergency Warning System.  
Ms Kathleen Imhoff will brief the Commission on the emergency warning system being prepared for residents of Contra Costa County.  
(For Commission Information Only)

12. Consideration of Letters/Resolution Regarding Delta Levees.  
The Commission will consider and possible adopt three letters and a resolution addressing different aspects of long-term maintenance of Delta levees. These actions were suggested by the Levee Subcommittee.  
(For Commission Consideration and Possible Adoption)
13. Staff Briefing and Public Hearing on Local Government Proposals to Bring General Plans into Conformance with the Land Use and Resource Management Plan for the Primary Zone of the Delta.  
The Commission has received materials from all the affected local governments: Cities of Stockton, Rio Vista and Pittsburg, and Counties of Solano, Yolo, Sacramento, San Joaquin, and Contra Costa. Staff will brief the Commission on the adoption process and review the submitted proposals. The Commission will open the required public hearings. A mandated 30 day public review and comment period started September 15, 1995. No action will be taken; votes may be scheduled for the October 26, 1995 meeting.  
(For Commissioner Consideration and Public Hearing)
14. Commissioner Comments.
15. Adjourn.

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UPCOMING SUBCOMMITTEE MEETINGS:

**Levee Subcommittee:**

Thursday, September 28, 1995, 5 p.m. to 6 p.m. at Jean Harvie Community Center, Walnut Grove

Possible Topics:

- \* Permitting Issues
- \* Briefing on Levees Meeting HMP Standards

**Budget, Finance and Administration Subcommittee:**

None scheduled.

**Recreational Users Study Subcommittee:**

None scheduled.

**Legislation Subcommittee:**

None scheduled.

**San Luis Drain Subcommittee:**

None scheduled.

**Future of the Commission Subcommittee:**

None scheduled.

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**NOTICE: CLOSED SESSION**

Immediately before the commencement of the public meeting of September 28, 1995 at 6:30 p.m., the Delta Protection Commission will hold a closed session to discuss pending litigation concerning the Commission's Resource Management Plan. Wheelabrator Clean Water Systems, Inc., Bio Gro Systems Division v. Delta Protection Commission, Sacramento County Superior Court No. 95-CS00946 and U.S. District Court, E.D. Cal No. CIV-5-95-690-EJG. (Authority: Government Code § 11126(q)(2)(a).)

The public session will commence immediately upon the conclusion of the closed session.

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